

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
NOVEMBER 29, 2005

AOC CONSTRUCTION FILE

COUNTY: ADAIR
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 5 DEC 05

The Adair County Project Development Board met on Tuesday, November 29, 2005 at 5:00 p.m. in the basement of the Adair County Annex Building. Board members present were Judge/Executive Jerry Vaughan, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Magistrate Roger Stephens, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Mr. James Bauman and Mr. Jeff Lilly both representing A.O.C. were also in attendance.

The first item on the agenda was Approval of the Minutes from the previous meeting. Attorney Marshall Loy made the motion to approve the minutes as presented. Doug Teague seconded the motion. The vote was unanimous for approval.

No new business.

Old Business – Mr. Paul Knowles and Mr. Michael Hesse from DLZ Kentucky were present with the Architect Report. They presented six potential sites for the new judicial center. After much discussion, Marshall Loy made the motion to narrow the list to three preliminary sites with the sites being, Sites 1, 3, & 4. Dennis Loy seconded the motion. The vote was unanimous for approval.

Next meeting date was next on the agenda. It was decided that with the next regular meeting date to fall between Christmas and New Years holidays to cancel that meeting. The board voted to have a special meeting on Tuesday, January 10, 2006 at 5:00 CST.

With no further business to discuss, the meeting was adjourned until January 10, 2006.

Respectfully Submitted

Gale Cowan, PDB Secretary